



# ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, April 25, 2018  
Minutes

**I. Call to Order/Roll Call by Mayor Robertson**

1:17 PM

**EDC MEMBERS PRESENT:**

Deborah Robertson, Mayor  
Ed Scott, Mayor Pro Tem

**CITY/AGENCY STAFF PRESENT:**

Robb Steel, Interim City Administrator  
John Dutrey, Project Manager  
Robert Eisenbeisz, City Engineer/Public Works Director  
Gina Gibson-Williams, Planning Manager  
Fred Galante, City Attorney, Aleshire & Wynder, LLP

**II. Review/Approval of Minutes -- January 31, 2018 & February 28, 2018**

Minutes from both meetings were adopted and submitted for file.

**III. Review /Modification of Agenda Items for Discussion**

None

**IV. Presentations**

**A. LHR Retail Leasing Update and Renaissance Specific Plan Update**

Rick Manners from Lewis Companies showed an updated drone footage over the Rialto Marketplace.

**EDC COMMENTS/RECOMMENDATIONS:**

Mayor Robertson discussed opening dates. She said that another Council Member observed pine trees blocking the east bound sign. She asked if they had discussed this with Caltrans. Mr. Manners said he would review.

**B. Storage – Pacifica Company**

Use of former Walmart Building - Panka Mahajan with Pacifica Company and his leasing manager presented the item as indicated in the staff report.

**EDC COMMENTS/RECOMMENDATIONS:**

Mayor Pro Tem Scott is not happy to have received the market study on the day of the meeting. He asked Police Lieutenant Smith to speak about prior incidents at other storage facilities. Mayor Pro Tem Scott stated that he would not support the storage facility. Mayor Robertson asked how it would benefit the City other than additional people to the site, but may not shop at the retail facilities. She agrees with Mayor Pro Tem Scott.

## V. Reports/Discussion Items

### 1. **18-392 Review Current Truck Routes.**

Public Works Director Eisenbeisz and Planning Manager Gibson-Williams presented the item as indicated in the staff report.

#### EDC COMMENTS/RECOMMENDATIONS:

Mayor Robertson stated that it was her desire to restrict truck access on Ayala Drive from Baseline Avenue to the I-210 Freeway. Mayor Pro Tem Scott was concerned about Ayala Drive being so narrow if it were to be a truck route. Mayor Robertson and Mayor Pro Tem Scott the process to eliminate the truck route between the I-210 Freeway and Baseline Avenue. Planning Manager Gibson-Williams said it is a General Plan Amendment to the Circulation Element.

Mayor Robertson said include the impact or concern if it were to change. Mayor Robertson asked when the next General Plan update would occur. Planning Gibson-Williams said 2020. Mayor Robertson asked about doing a moratorium to address restricting truck traffic for a limited time. Planning Gibson-Williams said the City Council could consider an Urgency Ordinance. Mayor Robertson and Mayor Pro Tem reassured restricting truck routes does not apply to deliveries for businesses in that area.

### 2. **18-385 Considering Extending the escrow period related to the County Property at Southwest corner of Casmalia Avenue and Alder Avenue.**

Archie Davenport and Ken Hira from Kosmont Companies presented the item, as well as Project Manager Dutrey, as indicated in the staff report.

#### EDC COMMENTS/RECOMMENDATIONS:

Mayor Robertson asked about using proceeds from the Cracker Barrel sale to cover the property purchase. Interim City Administrator Steel said it would cost \$4.6 million, which the City would borrow from General Fund reserves and later repaid. There are some options to explore. Interim City Administrator Steel stated that staff would provide an update at a future Economic Development Committee meeting.

### 3. **18-388 LS-1 Option E, Energy Efficiency-Light Emitting Diode with SCE.**

Amy Crow, Public Works Administrative Analyst, presented the item as indicated in the staff report.

#### EDC COMMENTS/RECOMMENDATIONS:

Mayor Pro Tem Scott asked staff to present two alternatives for the City Council to consider. Mayor pro Tem Scott wants to know the cost to put lights in a certain area of Bud Bender's Park. City Attorney Galante said that Edison did not provide enough information. Public Works Director Eisenbeisz suggested Edison come back to explain better.

### 4. **18-384 Consider release of City deed at 130 S. Willow Avenue (former McNearny Funeral Home)**

Property owner representatives presented the item, as well as Project Manager Dutrey and Planning Manager Gibson-Williams, as indicated in the staff report.

EDC COMMENTS/RECOMMENDATIONS:

Mayor Pro Tem Scott suggest the property owner meet with staff to research eligible use of the property. City Attorney Galante suggested that as a condition of releasing interest, the owner or buyer present to the City options for reuse of the property. Mayor Robertson also said, as part of the condition of release, she would like the building official to do an assessment of the building and to see if there is any damage. Lieutenant Smith asked if the owner could post "No Trespassing" signs. He will work with them to get signs posted. Interim City Administrator Steel will follow up with the owner and do some research on past information. Mayor Pro Tem Scott said that if the buyer bows out then we retain our right to refusal.

**5. 18-388 Proposed Street Sweeping Enforcement Program**

Lynn Merrill, from Lynn Merrill & Associates, Inc., presented the item with Lieutenant Smith and Administrative Analyst Crow as indicated in the staff report.

EDC COMMENTS/RECOMMENDATIONS:

Mayor Pro Tem Scott does not support this project. City Attorney Galante said that there used to be a vehicle code section regarding cameras on street sweepers. Mayor Robertson asked how we are doing on compliance. Mayor Robertson said that maybe this should be tabled until after June. She said that she would not advocate eliminating this program. Mayor Pro Tem Scott proposed installing signs but not issue tickets. Administrative Analyst Crow suggested purchasing the phone application. Mayor Pro Tem Scott said he supports a proactive program, but not a program just to issue tickets.

Mayor Robertson said to move forward with the phone application and table the item. Administrative Analyst will have Burrtec conduct another count to determine parking movement. Mayor Robertson instructed Public Works Director Eisenbeisz to write a letter to all of the entities that we require them to adhere to the environmental rules. City Attorney Galante will research enforcement guidelines if entities do not adhere to the environmental rules.

**6. 18-393 Review the Current Capital Improvement Program**

Public Works Direct Eisenbeisz and Lan Saadatnejadi, a city consultant, gave a presentation as indicated in the staff report.

EDC COMMENTS/RECOMMENDATIONS:

Mayor Robertson asked for an update on Frisbie Park. Mayor Robertson stated it was important to retain someone to assist staff on coordinating projects and the timelines to complete a project. Mayor Robertson said that she wants to see a process. Mayor Pro Tem Scott talked about the importance of getting projects from point A to point B. Public Works Director Eisenbeisz said bringing items to EDC assists updating members on projects. Mayor Robertson wants to connect the money to the project.

Mayor Robertson also wants information on the fleet inventory. She wants to know the cost to maintain older vehicles. Mayor Robertson wants to see the report on the vehicles that we received from Omnitrans.

**7. 18-394 Review the Five Year Capital Improvement Program**

Katie Nickel, Public Works Program Coordinator, conducted the presentation.

EDC COMMENTS/RECOMMENDATIONS:

Mayor Robertson wants additional description on the funds, such as the date received, amount, and deadline for each grant received. She also wants more updates.

Public Works Director Eisenbeisz wants EDC to review the report before it goes to the City Council. Mayor Robertson wants staff to update EDC on the Frisbie project before going any further.

## **VI. Adjournment**

Meeting adjourned at 5:50 p.m.